

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014296

FILED
Apr 30, 2010
Secretary of State

Entity Name: MORRELL ENTERPRISE GROUP LLC

Current Principal Place of Business:

152 N. HARBOR CITY BLVD
200
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

683 KENWOOD STREET NE
PALM BAY, FL 329071322 US

New Mailing Address:

2417 WOLF CREEK DR
MELBOURNE, FL 32935 US

FEI Number: 20-2314281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOREN, BRENDA
152 N HARBOR CITY BLVD
SUITE 200
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CORLISS, BRENDA
152 N HARBOR CITY BLVD
SUITE 200
MELBOURNE, FL 32935 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRENDA CORLISS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORLISS, BRENDA M
Address: 2417 WOLF CREEK DR
City-St-Zip: MELBOURNE, FL 32935 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRENDA CORLISS

MGR

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date